

1 SCOTT N. SCHOOLS (SC 9990)
2 United States Attorney
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FILED

2007 AUG -1 A 11:45

RICHARD W. WIEKING
CLERK
U.S. DISTRICT COURT
NO. DIST OF CA. S.J.

SN

FILED

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

10 UNITED STATES OF AMERICA,

11 CR

No 07 00500

12 Plaintiff,

13 v.
14 ARIEL ARELLANO DIAZ,
a/k/a ANTONIO JUAN GOMEZ,
15 Defendant.

16 VIOLATION: Title 18, United States Code,
Section 1028(a)(4) - Fraud and Related
Activity in Connection with Identification
Documents and Information
(Class A Misdemeanor)

17 SAN JOSE VENUE

18 INFORMATION

19 The United States Attorney charges:

20 On or about March 14, 2002, in the Northern District of California, the defendant

21 ARIEL ARELLANO DIAZ
a/k/a ANTONIO JUAN GOMEZ,

22 did knowingly possess an identification document, to wit: a State of California birth certificate in
23 the name of Antonio Juan Gomez, born on December 29, 1968, other than one issued lawfully
24 for the use of the possessor, with the intent that such document be used to defraud the United

25 //

26 //

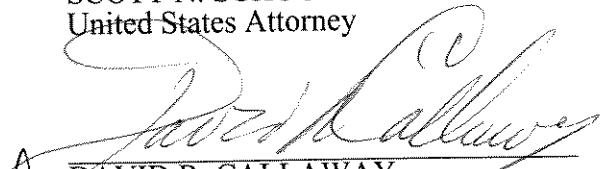
27 //

RL

1 States, in violation of Title 18, United States Code, Section 1028(a)(4), a Class A misdemeanor.

2 DATED: 6/22/07

3 SCOTT N. SCHOOLS
4 United States Attorney

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DAVID R. CALLAWAY
6 Deputy Chief, San Jose Branch Office

7 (Approved as to form: 
8 MICAH BLOCK, Law Clerk

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

ED
Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

OFFENSE CHARGED

Title 18, USC § 1028(a)(4) -
Fraud and Related Activity in
Connection With Identification
Documents and Information

Petty
 Minor
 Misdemeanor
 Felony

PENALTY:

1 year imprisonment, \$100,000 fine, 1 year supervised
release, \$25 special assessment fee

CR

PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)

DSS

person is awaiting trial in another Federal or State
Court, give name of court

this person/proceeding is transferred from another
district per (circle one) FRCrP 20, 21 or 40. Show
District

this is a reprocution of
charges previously dismissed
which were dismissed on
motion of:

U.S. Att'y Defense
 this prosecution relates to a
pending case involving this same
defendant
 prior proceedings or appearance(s)
 before U.S. Magistrate regarding
this defendant were recorded under

SHOW
DOCKET NO.

MAGISTRATE
CASE NO.

07-70225 PVT

Name and Office of Person
Furnishing Information on
THIS FORM

SCOTT N. SCHOOLS

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Atty
(if assigned)

SUSAN KNIGHT

} Fed'l State

If answer to (6) is "Yes", show name of institution

Has detainer
been filed? Yes No } If "Yes"
give date
filed

DATE OF
ARREST **ED** Month/Day/Year

Or... if Arresting Agency & Warrant were not
Month/Day/Year

DATE TRANSFERRED
TO U.S. CUSTODY **ED**

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**

SUMMONS NO PROCESS* WARRANT Bail Amount: _____

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address: _____

*Where defendant previously apprehended on complaint, no new summons
or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____